

14 April 2025

Resignation of Director

AUCKLAND, 14 April 2025: NZME Limited (NZX and ASX: NZM) (NZME) advises that David Gibson has today resigned with immediate effect as a Director of the NZME Board, for personal reasons.

The NZME Board wishes to thank David for his service and wishes him well with his future endeavours.

ENDS

Authorised by Barbara Chapman, Chair.

For further information please contact:

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